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ACCOUNT NO. : 072100000032

REFERENCE

: 654356 5020727

AUTHORIZATION

ORDER DATE: December 31, 1997

ORDER TIME : 9:54 AM

ORDER NO. : 654356-005

CUSTOMER NO: 5020727

3000002387523

CUSTOMER: Ronald Hock, Esq

Grosman & Hock, P.a.

Suite 1150

200 East Robinson Street

Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: PATTI COONS, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

12-31-97

PATTI COONS, INC.

ARTICLES OF AMENDMENT

Pursuant to Section 607.1006 of the Florida Business Corporation Act, **PATTI COONS**, **INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation, which were originally filed with the Secretary of State of the State of Florida on August 20, 1997:

1. The name of the Corporation is:

PATTI COONS, INC.

2. The following Amendment(s) to the Articles of Incorporation were recommended by the Board of Directors and approved by the Shareholders of the Corporation, in the manner prescribed by the Florida Business Corporation Act, and in accordance with its Articles of Incorporation and Bylaws, on December 29, 1997:

ARTICLE I - NAME

The name of the Corporation is:

PATTI COONS & ASSOCIATES INTERNATIONAL, INC.

- 3. The number of votes cast by the Shareholders of the Corporation in favor of the foregoing Amendment(s) to the Articles of Incorporation was sufficient for approval.
- 4. These Amendment(s) to the Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida.

DATED this <u>29</u> day of December, 1997.

ATTEST:

PATTI COONS & ASSOCIATES INTERNATIONAL, INC.,

a Florida corporation

Patti Coons

Secretary

Patti Coons

President

[CORPORATE SEAL]

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Articles of Amendment were acknowledged before me this <u>29</u> day of December, 1997, by Patti Coons, as President, and Patti Coons, as Secretary, of PATTI COONS & ASSOCIATES INTERNATIONAL, INC., a Florida corporation, on behalf of the Corporation. Ms. Coons is personally known to me and did not take an oath.

RONALD G. HOCK

Ronald G. Hock

[Print, Type, or Stamp Name]

NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

